

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077629

FILED
Oct 29, 2009
Secretary of State

Entity Name: QUEEN PALM REALTY GROUP INC.

Current Principal Place of Business:

2501 BRISTOL DR
STE 11
WEST PALM BEACH, FL 33409

New Principal Place of Business:

6302 HAMMOCK PARK ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

2501 BRISTOL DR
STE 11
WEST PALM BEACH, FL 33409

New Mailing Address:

6302 HAMMOCK PARK ROAD
WEST PALM BEACH, FL 33411

FEI Number: 20-2940375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKOLOS, DEBRA A.
2501 BRISTOL DR
STE 11
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

NIKOLOS, DEBRA A.
6302 HAMMOCK PARK ROAD
WEST PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBRA A NIKOLOS

10/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIKOLOS, DEBRA A
Address: 2501 BRISTOL DR, STE 11
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIKOLOS, DEBRA A
Address: 6302 HAMMOCK PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA A NIKOLOS

D

10/29/2009

Electronic Signature of Signing Officer or Director

Date